

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE MARCH 12, 2015 TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
March 12, 2015

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 8, 2015 and amended on March 2, 2015.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: February 19, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
February 19, 2015
- H) PRESENTATIONS
New Volunteer Fire Fighters
- I) ORDINANCES FOR DISCUSSION
- K) Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.
- L) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

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MARCH 12, 2015 TOWNSHIP COMMITTEE MEETING.

1. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing A Shared Services Agreement With the County of Ocean For Police Services-Child Restraint Group.
2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract to Bergey's Trucks, Inc. D/B/A Bergey's Truck Center for the Purchase of Two New and Used 2015 Automated Side Loaders Pursuant to and in Accordance With N.J.S.A. 40A:11-1 Et Seq.
3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Appointing Class II Special Officers (Guzman, French, Bartolomeis)
4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Assignment of the Accepted Bid of the Public Sale of Block 430, Lot 16.
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Amending Resolution No. 2015-13 Appointing an Insurance Fund Commissioner
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997- Block 246, Lot 39.
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Cancellation of Taxes Due to Transfer of Ownership to the Municipality – Block 536, Lot 104.
8. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund an Overpayment – Block 428.01, Lot 1
9. Resolution of the Township of Lakewood, County of Ocean, State of Jersey, Releasing a Performance Guarantee Posted by MIZZ Construction, in Connection with SD #1554, Block 171, Lot 3
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Route 88 Acquisitions, LLC, in Connection with ZB #3671A, Ocean Point, Block 189, Lots 109, 110, 111.01, 111.02, 112, 113, 114, 148 and 163.

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11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement with the Lakewood Township Superior Officers Association.
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2015 Municipal (MS4) Stormwater Permitting Services
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Remington, Vernick & Vena Engineers for 2015 Annual Post-Closure Professional Services and Title V Air Permit Compliance.
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey Granting Family Leave Pursuant to N.J.S.A. 34:11B-1 Et Seq., and Unpaid Leave Pursuant to Lakewood Township Ordinance 10-15.7.

M) ORDINANCES SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Cancel Any and All Taxes, Minus Interest, Penalties, and the County Tax Share Due on Block 67, Lot 3.02, Pursuant to and in Accordance with N.J.S.A. 54:4-3.6(c)
2. An Ordinance Amending and Supplementing an Ordinance Entitled "An Ordinance Establishing the Annual Minimum and Maximum Salary Ranges for the Offices and Positions of Persons Employed by the Township of Lakewood in the County of Ocean, and State of New Jersey, and Providing for an Effective Date 20 Days After Publication After Final Adoption.

N) ORDINANCES FIRST READING - Second Reading on March 26, 2015

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey Amending and Supplementing Chapter XI Entitled "Traffic" of the Revised General Ordinances of the Township of Lakewood, Specifically Section 11-37 (Control for Movement and the Parking of Traffic on Private Property), Part 1 (Municipal Parking Lots).
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale and Conveyance of Block 961 Lot 1 Lying Within the Township of Lakewood, County of Ocean, State of New Jersey Pursuant to N.J.S.A. 40A:12-13, et seq., to the Lakewood Township Industrial Commission for Nominal Consideration (S.W. CORNER OF NEW HAMPSHIRE AVENUE AND CEDAR BRIDGE AVENUE).

3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IX(Taxicabs) of the Revised General Ordinances of the Township of Lakewood, Specifically Section 9-6.5(Violations; Summons and Complaints; Waiver of Hearing).
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Prohibiting Consumption of Alcoholic Beverages by Underage Person on Private Property.
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending the Revised General Ordinances of the Township of Lakewood, 1999, Chapter XXIV Taxation, With a New Section 24-3 (Development and Redevelopment Tax Exemptions) That Would Establish a Policy and Procedure For The Townships Receipt, Review and Consideration of Applications For Tax Exemptions.
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV (General Licensing) of the Revised General Ordinances of the Township of Lakewood, 1999, by Repealing Section 4-9 (Dealers of Precious Metals and Gems) and Replacing it With New Section 4-9 (Dealers of Precious Metals and Other Secondhand Goods).
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:21-1 Et Seq., Granting Abatement to Local Property Taxes to Lakeview Village, LLC for Facilities Located at Block 189, Lot 105.01, and Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.
8. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:21-1 Et Seq., Granting Abatement to Local Property Taxes to Sanyo Reality, LLC For Facilities Located At Block 1160.12, Lot 263.02, And Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.
9. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:21-1 Et Seq., Granting Abatement to Local Property Taxes to 1001 New Hampshire Avenue, LLC For Facilities Located At Block 1160.02, Lot 7.01, And Authorizing the Mayor and Township Clerk to Execute Any And All Documents Necessary And Proper to Enter Into a Tax Abatement Agreement.
10. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a

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Portion of a Paper Street Known as Glen Avenue South, in the Township of Lakewood.

- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: March 10, 2015
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT